

The Grant County Fiscal Court met in Regular Session on Monday, October 6, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Jack Gatlin, County Attorney and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk and Clark Kinman, with Williamstown Cable. Sheriff Chuck Dills, Brennan Dills and Bryan Miles, the Grant County Solid Waste Coordinator were also in attendance.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Bobby Young and seconded by Brian Linder, it is hereby ordered to approve the minutes of the September 15th, 2008, meeting as presented.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, Jail Fund, L.G.E.A. fund along with the transfers as needed for the month of October. He asked if there were any questions regarding the claims.

Motion by Richard Austin, and seconded by Bobby Young, it is hereby ordered to approve the claim #'s 01-0302 thru 01-0385 against the General Expense Fund in the amount of \$123,618.80, Claim #'s 02-116 thru 02-142 against the Road Fund in the amount of \$93,622.72; and Claim #s 03-105 thru 03-133 against the Jail Fund in the

amount of \$88,492.86, along with the transfers presented to pay said claims.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a correction to the claims submitted on behalf of the Jail Fund at the September 15, 2008 meeting. The claim for The Tractor Supply Company should have been submitted in the amount of \$1,578.73 instead of \$4,578.73.

Motion by Brian Linder, and seconded by Richard Austin for approval of a correction and change to the claims submitted for the Jail Fund on September 15th 2008.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link then presented the Road Supervisor, Building Inspector, and Animal Control Officer's reports for the month of September

No Action was required.

Judge Link Presented for a second reading and approval Ordinance No. 09-2008-621, enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the notice to run in the local paper showing said Ordinance approved.

Motion of Richard Austin and seconded by Brian Linder, it is hereby ordered to approve Ordinance No. 09-2008-621 enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper showing said Ordinance approved.

The following votes were taken; Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for a review and approval the Recommendation of the Grant County Planning Commission for a Zone Change for Applicant Mary Lou Lillard, and presented for a first reading Ordinance No. 10-2008-622 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the notice to run in the local paper showing second reading to be on Monday, October 20, 2008 at 7:00 P.M. or as soon thereafter as possible.

Motion of Bobby Young and seconded by Brian Linder, it is hereby ordered to approve the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Mary Lou Lillard as presented, and to further approve the First reading of Ordinance No-10-2008-622 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken; Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for review and approval the Recommendation of the Grant County Planning Commission for a Zone change for applicants Donald and Jean Adams, and presented for a first reading Ordinance No. 11-2008-623 relating to an Amendment to the Grant County Zoning Map for said applicants, along with the Notice to run in the local paper showing second reading to be on Monday, October 20, 2008, at 7:00 P.M. or as

soon thereafter as possible.

Motion of Richard Austin and seconded by Brian Linder, it is hereby ordered to approve the Recommendation of the Grant County Planning Commission for a Zone Change for applicants Donald and Jean Adams as presented, and to further approve the First reading of Ordinance No-11-2008-623 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken; Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval, permission to accept the bid received by Environmental Enterprises Incorporated of Cincinnati, Ohio to administer a one-day household hazardous waste day collection program to be held on November 1st, 2008 from 9:00 A.M. until 4:00 P.M.

Motion of Brian Linder and seconded by Bobby Young, to accept the bid received by Environmental Enterprises Incorporated of Cincinnati, Ohio to administer a one-day household hazardous waste day collection program to be held on November 1st, 2008 from 9:00 A.M. until 4:00 P.M.

The following votes were taken; Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval, permission to request bids for provision of capacity

for disposal of municipal solid wastes generated by Grant County for a multiyear period.

Motion of Richard Austin district and seconded by Brian Linder, to approve permission to request bids for provision of capacity for disposal of municipal solid wastes generated by Grant County for a multiyear period.

The following votes were taken; Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a resolution to accept a portion of Eibeck Lane, Williamstown, Ky. and a portion of Mason Sipple Road into the Grant County Road System as a result of reconstruction by the State of Kentucky.

Motion by Bobby Young, and seconded by Richard Austin to approve a resolution to accept a portion of Eibeck Lane, Williamstown, Ky. and a portion of Mason-Sipple Road, Williamstown, Ky.

The following votes were taken; Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link then asked the Magistrates if anyone would like to speak regarding the “Good of the County.” .

Judge Link and Jack Gatlin commented on the annual Ham & Turkey dinner that was sponsored by the Jonesville Fire Department this past Saturday. The Jonesville Fire Department has been able to purchase a fire engine with grant money and that has been a great addition to their fire department. County Attorney, Gatlin also reported on the Kentucky Horse Heritage Day that was held at the Crittenden Park. He shared that the

attendance was very good both days of the event. Judge Link then reminded everyone of the Halloween in the Park event that will be held on October 25th at the Crittenden Park. Bryan Miles then addressed the court and audience at Judge Link's request. The last two weeks in October will be fall clean up days in Grant County. It is a great time to clean out the house, basement and garage. The week of October 26th will be appliance pick-up week and any appliance can be put on the curb to be picked up except those containing Freon. If a resident wishes to dispose of appliances containing Freon, such as refrigerators or air conditioners they will need to call Bryan at (859) 824-3050 and schedule the pickup.

Judge Link reminded the members of Fiscal Court that the next caucus meeting of the Fiscal Court will be held on Monday, October 13th, 2008 at 5:30 P.M. at the Grant County Courthouse, and that the next regular meeting of the Fiscal Court will be held on Monday October 20th, 2008 at 7:00 P.M. at the Grant County Courthouse.

Motion to adjourn until Monday October 20th 2008 was made by Magistrate Richard Austin and seconded by Magistrate Brian Linder.

The following votes were taken: Brian Linder, Magistrate 2nd District, votes ____, Bobby Young, Magistrate 3rd District, votes,____ Richard Austin, Magistrate 1st District, votes ____, and Hon. Darrell Link, County Judge/Executive, votes ____.

Grant County Judge/Executive

